

MEMORANDUM

To: Parties to PSB Docket No. 7466 (EEU Structure)

From: Judith C. Whitney, Deputy Clerk of the Board

Re: December 31, 2008 Status Conference Summary

Date: January 2, 2009

On December 31, 2008, the Public Service Board ("Board") conducted a status conference to further discuss the Department of Public Service's ("Department") request for a schedule extension and the retention of a consultant to evaluate the proposed Energy Efficiency Utility ("EEU") structure.

At the status conference, the Department agreed to distribute the Request for Proposals ("RFP") it had issued to evaluate the EEU structure and the list of entities to which the Department sent the RFP.

Parties may file, by January 9, 2009: 1) comments on the Department's RFP; 2) comments on funding sources for the retention of a consultant; and 3) proposed schedule for the remainder of the proceeding. Any reply comments should be filed on January 16, 2009. All comments should be filed with the Board and the EEU e-mail distribution list.